

MINUTES OF THE REDEVELOPMENT AUTHORITY MEETING
August 23, 2012

The meeting of the Slinger Redevelopment Authority was called to order by Chairman Brandt at the Slinger Village Municipal Building, 300 Slinger Road, Slinger, Wisconsin on Wednesday, August 24, 2012 at 7:30 a.m., in accordance with the Notice of Meeting delivered to the members on Monday, August 20, 2012.

1. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
Russell Brandt, Chairman	x	
Larry Gundrum	x,	
Maureen Murphy	x	
Dean Otte	x arrived at 7:51 a.m.	
Scott Stortz	x	
Dianne Retzlaff		x (excused)
Sherry Schaefer	x	
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Also Present: Jim Haggerty, Village Engineer/Director of Public Works
Tammy Tennies, Village Clerk
Lindy Schaefer, Hartford Healthcare Center

Chairman Russell Brandt informed the members that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

- 2. Approval or Correction of the Minutes: 8-24-11**
RDA Member Schaefer had questions concerning the minutes from 8-24-11. Administrator Murphy stated that she would provide RDA member Schaefer with the information she was requesting.

Motion Murphy/Stortz to approve the minutes from the 8-24-11 RDA meeting as corrected; carried.

- 3. Closed Session:**
Go into Closed Session Pursuant to Authorization Conferred by WI Statute 19.85 1. (e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session (Deliberation concerning possible financial incentive grant to Hartford Healthcare Realty LLC for the proposed Pavilion at Glacier Valley development project)

Motion Murphy/Stortz to go into closed session at 7:46 a.m. and to include Engineer Haggerty. A roll call vote was taken on this motion with the following results: Yea's: Schaefer, Gundrum, Brandt, Murphy, Stortz; Nay's: None. The motion was carried unanimously.

IV. Take Action on Closed Session Item

Motion Schaefer/Otte to return to open session at 8:20 a.m. A roll call vote was taken on this motion with the following result: Yea's: Schaefer, Otte, Gundrum, Brandt, Murphy, Stortz; Nay's: None. The motion was carried unanimously.

Motion Murphy/Stortz to grant a financial incentive to Hartford Healthcare Realty, LLC, in the amount of \$100,000, for the development of the Pavilion at Glacier Valley project as proposed, provided that the grant shall not be paid until the project is fully completed to the satisfaction of the Village Administrator. Yea's: Schaefer, Otte, Brandt, Murphy, Stortz; Nay's: Gundrum. The motion was carried.

V. Adjourn Meeting:

Motion Stortz/Murphy to adjourn the RDA meeting at 8:25 a.m.; carried.

Prepared by: Tammy Tennes, Clerk